

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

July 27, 2020

Members Present: Brad Miller, Pam Deppe, Jason Ratts, Vera Small, Jeff Thomas

Members Absent:

Others Present: Byron Deaner, Brian McFadden, Wayne Rovey, Charlie Stratton, Paul Wheeler, Denise McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes from June 22, 2020 was made Deppe and seconded by Miller. Motion carried (5-0).

Paul Wheeler, Farnsworth Group, gave a presentation on the proposed parking and building reconfiguration project.

Wayne Rovey, Information Systems, requested approval of a purchase order. A motion to approve the request was made by Thomas and seconded by Small. Motion carried (5-0).

Charlie Stratton, Human Resources, requested approval of a purchase order for Central Services. A motion to approve the request was made by Thomas and seconded by Deppe. Motion carried (5-0).

A motion for the acceptance of the purchase reports was made by Miller and seconded by Deppe. Motion carried (5-0).

Under Old Business, Deaner reported on an emergency purchase order.

There were no Public Comment.

A motion to adjourn was made by Miller and seconded by Deppe. Motion carried (5-0). Meeting adjourned.